



Forest Preserve District of Cook County Board of Commissioners

Rules Committee

Tuesday, February 9, 2016

9:45 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

PUBLIC TESTIMONY

Vice Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned citizen

16-0063

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/15

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

16-0104

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/12/2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

16-0061

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/15/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

16-0062

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 12/15/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

16-0103

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 1/12/2016.

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Journal of Proceedings be adopted as amended. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

AN AMENDMENT TO ITEM 16-0103, THE JOURNAL OF PROCEEDINGS FOR THE JANUARY 12, 2016 MEETING OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that page 18 of the Journal of Proceedings for the January 12, 2016 Meeting of the Forest Preserve District of Cook County Board of Commissioners be amended as follows:

~~RULES COMMITTEE JANUARY 12, 2016~~

~~16-0061 JOURNAL OF PROCEEDINGS~~ Journal of Proceedings of the regular meeting held on 12/15/2015

~~A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of~~

Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Steele Suffredin, and Tobolski (16)

Absent: Commissioner Schneider (1)

16-0062 JOURNAL OF PROCEEDINGS Journal of Proceedings of the special meeting held on 12/15/2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Steele Suffredin, and Tobolski (16)

Absent: Commissioner Schneider (1)

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Journal of Proceedings be approved as amended. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

ADJOURNMENT

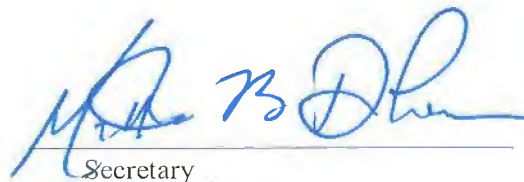
A motion was made by Vice Chair Daley, seconded by Commissioner Steele, that this committee was adjourned. The motion carried by the following vote:

Ayes: Vice Chairman Daley, Morrison, Schneider, Silvestri, Sims and Steele (6)

Absent: Chairman Suffredin, Commissioners Fritchey, and Gainer (3)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>